## Wellesley Housing Authority

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## Wellesley Housing Authority Board Meeting Online Remote Meeting Agenda (REVISED)

Thursday, October 28, 2021 – 9:30 AM

https://www.wellesleymedia.org/live-streaming.html

View on TV on Comcast 8/Verizon 40

- 1. Roll Call
- 2. Citizen Speak
- 3. Approval of Minutes
  - a. October 7, 2021, Resolution #2021-57
  - b. October 14, 2021, Resolution #2021-58
- 4. Financial Reports
  - a. Approval of October Bill Payments/Warrant Resolution #2021-59
  - b. Monthly Financial Statements
    - i. September 2021 Received and Place on file (no approval needed)
- 5. TAR report by development (Tenant Accounts Receivable)
- 6. Deputy Director Update
- 7. Chairperson Report
- 8. Committee Reports
  - a. WHA Modernization and Redevelopment
  - b. Sustainability Committee
  - c. Executive Director Search Committee
- 9. Old Business
  - a. Discussion: Second Reading Reasonable Accommodation Policy
- 10. New Business
  - a. Approval of FY 2022 Payment Standards and Utility Allowances Resolution #2021-60
  - b. Discussion: Appointment of tenant to board
  - c. Discussion: Change of town by-laws for tenant appointment
  - d. <u>Discussion:</u> Protocols for citizens speak
- 11. Other Business Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
- 12. Adjournment

## **Next Meeting Date: Thursday November 4, 2021**

## REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally.